



HD FIRE PROTECT
Protecting what matters most to you

HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)
Corporate Headquarters:
D-6/2, Rd No. 34, Wagle Estate, Thane 400 604, India

info@hdfire.com
www.hdfire.com
+(91) 22 35287000

Date: October 21, 2026

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 544994

To,
Listing/ Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Symbol: HDFIRE

Dear Sir / Madam,

Sub.: Intimation of appointment of Adfactors PR Private Limited as the Investor Relations Agency of the Company

Ref.: Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that the Board of Directors of the Company, by way of a resolution passed by circulation on October 20, 2026, has approved the appointment of **Adfactors PR Private Limited** as the Investor Relations Agency of the Company, with effect from October 21, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure A**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of
HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)

SUNDARAM
BALASUBRAMANIAN IYER
NIAN IYER
Sundaram Balasubramanian Iyer
Company Secretary and Compliance Officer
ICSI M. No.: A64561

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SUNDARAM
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Annexure A

S. No.	Particulars	Disclosure
1	Name(s) of parties with whom the agreement is entered	HD Fire Protect Limited and Adfactors PR Private Limited
2	Purpose of entering into the agreement	For availing of Investor Relations services.
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Adfactors PR will provide services related to investor relations, including but not limited to, regular communication with investors, preparation of investor presentations, and facilitating interaction between the Company and the investor community. The appointment is expected to strengthen the Company's investor relations practices and ensure transparent communication with stakeholders.
5	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable



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S. No.	Particulars	Disclosure
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement. b) nature of the agreement. c) date of execution of the agreement. d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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SUNDARAM
BALASUBRAMANIAN IYER
NIAN IYER

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SUNDARAM
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Sundaram Balasubramanian Iyer
Company Secretary and Compliance Officer
ICSI M. No.: A64561